

**CABINET MEETING  
MINUTES**

**Wednesday, June 15, 2022**

**June**

<b>Members</b>	<b>15</b>				
<b>Dr. Orinthia Montague</b>	<b>X</b>				
<b>Beth Carpenter</b>	<b>X</b>				
<b>Dr. Jennifer Brezina</b>	<b>X</b>				
<b>Dr. Emily Short</b>	<b>X</b>				
<b>Karen Mitchell</b>	<b>X</b>				
<b>Nick Bishop</b>	<b>X</b>				
<b>Tami Wallace</b>	<b>X</b>				
<b>Lori Cutrell</b>	<b>X</b>				
<b>Faculty Council Speaker Nan Blomgren</b>	<b>X</b>				
<b>Professional Staff Council Chair Meredith Young</b>	<b>X</b>				
<b>Staff Council Chair Darrell Rogers</b>	<b>X</b>				
<b>Recorder Karen Waller</b>	<b>X</b>				

**Others in Attendance: Extended Cabinet Members – Deans, AVPs, Campus Site Directors**

TOPIC	DISCUSSION/CONCLUSION/RECOMMENDATION	ACTION / FOLLOW-UP
<b>TBR Alternate Work and Remote Arrangements Policy</b>	<p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>• TBR policy has been revised and will go before the Board for approval at the June Quarterly meeting</li> <li>• Multiple options are outlined in the policy</li> <li>• Pros and cons</li> <li>• Lessons learned from COVID</li> </ul> <p><b>Conclusion/Recommendation:</b></p> <ul style="list-style-type: none"> <li>• If approved, Vol State will adopt the TBR policy</li> <li>• HR will work with supervisors and employees and provide training information</li> </ul>	
<b>IT Internal Audit Report</b>	<p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>• Don Fritts, TBR IT auditor performed an IT audit</li> <li>• Minimal findings</li> <li>• Blankenship reviewed the list of findings and IT status on mitigation of those findings</li> <li>• TBR recognized our IT department for having the least number of findings among the TBR institutions</li> </ul>	
<b>FYI AND ANNOUNCEMENTS</b>	<p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>• Enrollment Update</li> </ul>	
<b>ADJOURNMENT</b>	There being no further business, the meeting adjourned.	Meeting adjourned at <b>9:54</b> a.m.